

**Date:** November 19, 2021

To,

<b>Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051</b>
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**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject:** Intimation of Closure of Trading Window.

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with effect from Monday, November 22, 2021 till Friday, November 26, 2021.

The board meeting of the Company will be held on Wednesday, November 24, 2021 wherein the agenda for acquisition of the shares of a Company shall be considered.

The closure of trading window has been intimated to both Stock Exchanges viz. BSE and NSE and is disclosed in website [www.onwardgroup.com](http://www.onwardgroup.com)

Request you to please take the same on your record.

Yours' faithfully,

**For Onward Technologies Limited**

**Dimple Chauhan  
Company Secretary**